

The Barnes County Park Board met in regular session on Thursday, August 9, 2018. The following were present: Bobby Koeplin, Scott Tichy, John Froelich, Bill Carlblom, Mike Metcalf, and Andre Delorme. Bev Anderson also attended.

Park Board Chairman Bobby Koeplin called the meeting to order at 7:00 a.m., and the agenda was reviewed. Bill Carlblom moved to approve the agenda; Mike Metcalf seconded the motion. Motion carried.

Bill Carlblom moved to approve the May 10, 2018 minutes; Scott Tichy seconded the motion. Motion carried.

Mike Metcalf moved to approve the 2018 July year-to-date financials; Andre Delorme seconded the motion. Motion carried.

REPORTS/UPDATES:

Eliminated Site 20, added two sites, and renumbered sites as applicable. Park Maps and website were updated, and the brochure is being updated. Ordered and installed 6 fire rings. Staff reduced mowing and completed most items requested via email. Ordered and installed 4 signs (No Horses, No Hunting, No Shooting) at Little Yellowstone. Ordered repair kits for hydrants. Replaced a damaged restroom sign Little Yellowstone. Bev Anderson provided updates on firewood sales and registrations. Oak Tree disease was also discussed.

NEW BUSINESS:

- Stump removal (2 quotes) - Mike Metcalf moved to accept the quote from #1 Tree Service to remove all stumps and remove them at a net cost to the Park of \$1,500; John Froelich seconded the motion. Motion carried.
- 15 Anniversary Event Little Yellowstone – John Froelich moved to authorize Bev Anderson to promote the free-will event on the second or fourth weekend in September; Andre Delorme seconded the motion. Motion carried.
- Staff salaries/increases part time staff – budget policy was clarified.
- Park funding and budget carry over to be clarified by the County Commission and financial balances and budget will be amended to reflect changes.
- Approve selling of Squealer (Bush Hog SQ840) 7-foot 3-point deck mower – Authorized to go ahead and advertise for sealed bids.
- Discussion - replacement mower quote
- Scout project – build steps down hill by spillway – Decided to place signage instead and find another project for the scouts to do, potentially stain picnic tables.
- Move Clausen playground shelter to lake or replace – Scott Tichy moved to get estimates to build a new shelter; Mike Metcalf seconded the motion. Motion carried.

PENDING:

- Little Yellowstone, removal of 3 sign posts, reset of No hunting sign and removal of two nearby posts
- Staff updating repair inventory for Barnes County Highway Dept. welding of Fire rings
- Specific rock placing to reduce erosion Clausen Springs – BC Highway Dept.
- Life Jacket Station – Scott Tichy informed the board that we were not picked for 2018 and are on the list for 2019.
- Shop office
- Parking bollard relocation, topsoil placement and seeding at Boat Ramp parking lot

OTHER:

- There may be State Health Department funds available to reclaim the beach area.

John Froelich moved to adjourn; Bill Carlblom seconded the motion. Motion carried. Meeting was adjourned at 8:10 a.m.